



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday July 17, 2014**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Dennis Robbins, Council Member  
Ed Grant, Planning Commissioner  
Eric Gerster, Vice Chair  
Chris Jones, Design Member  
Ali Fakih, Design Member  
David Gulino, Development Member  
Kevin Bollinger, Design Member

**ABSENT:**

All Present

**STAFF:**

Steve Venker  
Joe Padilla  
Greg Bloemberg  
Doris McClay  
Keith Niederer  
Brad Carr  
Dan Symer  
Bryan Cluff  
Steve Perone

**CALL TO ORDER**

Councilman Robbins called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

## **ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the July 17, 2014 Development Review Board agenda items, and other correspondence.

## **MINUTES**

2. Approval of June 19, 2014 Development Review Board Meeting Minutes  
**COMMISSIONER GRANT MOVED TO APPROVE THE JUNE 19, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

## **CONSENT AGENDA**

3. 1-DR-2014                      Aerium Townhomes

**BOARD MEMBER BOLLINGER MOVED TO APPROVE 1-DR-2014 SECONDED BY BOARD MEMBER GULINO, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH ADDITIONAL STIPULATION.**

Dennis Kissler spoke of concerns regarding the gate opening and parking.

4. 2-PP-2014                      Reata Ranch Guest Ranch

**BOARD MEMBER BOLLINGER MOVED TO APPROVE 2-PP-2014 SECONDED BY COMMISSIONER GRANT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH REVISED STIPULATION AND BOARD MEMBER GULINO RECUSING HIMSELF.**

5. 23-DR-2014                      Verizon PHO Desert (Small Cell)

**BOARD MEMBER GULINO MOVED TO APPROVE 23-DR-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

## **REGULAR AGENDA**

6. 22-DR-2013#2                      Miller Plaza Redevelopment

**BOARD MEMBER GULINO MOVED TO APPROVE 22-DR-2013#2 SECONDED BY BOARD MEMBER BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER FAKIH RECUSING HIMSELF.**

7. 12-DR-2014 Eldorado on First

**BOARD MEMBER GULINO MOVED TO APPROVE 12-DR-2014 SECONDED BY VICE CHAIR GERSTER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH DELETED STIPULATIONS.**

8. 21-DR-2014 Shepherd of the Desert

**BOARD MEMBER GULINO MOVED TO APPROVE 21-DR-2014 SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH REVISED STIPULATION.**

### **ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:08 P.M.